

BURLINGTON CITY COUNCIL MEETING
October 4, 2005
7:30 PM

CALL TO ORDER: Mayor Stephen M. Ross

APPROVAL OF MINUTES: September 20, 2005

PROCLAMATION: Fire Prevention Month - October 2005

RECOGNITION: Jim Drummond - NC Recreation & Parks Association

COMMUNITY PARTNERSHIP RECOGNITION:

MidCarolina Bank - Bonnie Jones and Marie Murphy
Alamance Breakfast Rotary Club - Lorrie Andrews
Burlington Rotary Club - Henry Sink
Rotary Club of Alamance - Don Jennings
Alamance Regional Medical Center - John Currin and Susan Edwards

REPORT:

Lisa Wolff and Kelly May - Economic Impact - Athletic Events
Bob Chandler - Mission Man Triathlon

ADOPTION OF AGENDA

CONSENT AGENDA:

- A) To temporarily close Shepard Street from Rauhut Street to Rosenwald Street on October 16, 2005, from 12:00 PM to 6:00 PM.
- B) To approve the Closed Session Minutes of September 6, 2005 and the Work Session Minutes of September 19, 2005.
- C) To approve a final plat of street right-of-way dedication for Loch Ridge Parkway and Bonnar Bridge Parkway within the Mackintosh on the Lake Subdivision. The properties are located south of Interstate 85/40 and west of St. Mark's Church Road as shown on plans by Alley, Williams, Carmen and King, Inc., dated September 8, 2005.

- D) To approve a final plat of Phase 1, Sections 3 and 4 (K) of Mackintosh on the Lake "Avalon." The property is located on Bonnar Bridge Parkway, south of Interstate 85/40 and west of St. Mark's Church Road as shown on plans by Alley, Williams, Carmen and King, Inc., dated August 30, 2005, and containing 35 lots.

- E) To approve a final plat of the Lee Properties HQ & SC, LLC, Subdivision. The property is located on the southeast corner of Industry Drive and Tucker Street as shown on plans by Borum, Wade and Associates, PA, dated September 9, 2005, and containing nine lots.

- F) To approve a final plat of Phase 4, Arden Crossing Subdivision. The property is located on the southwest corner of Stokes Street and Peace Lane as shown on plans by Fleming Engineering, Inc., dated September 9, 2005, and containing 28 lots.

- G) To approve a final plat of the Morgan Glen Subdivision. The property is located on the north side of Burch Bridge Road approximately 690 feet southeast of West Old Glencoe Road as shown on plans by Simmons Engineering and Surveying, Inc., dated September 6, 2005, and containing nine lots.

- H) To approve a final plat of Phase 2, MacArthur Landing Subdivision. The property is located on the west side of MacArthur Lane approximately 930 feet south of Durham Street Extension as shown on plans by Simmons Engineering and Surveying, Inc., dated September 8, 2005, and containing 11 lots.

- I) To approve a final plat of the MacArthur Place Subdivision. The property is located on the west side of MacArthur Lane approximately 660 feet south of Durham Street Extension as shown on plans by Alley, Williams, Carmen and King, Inc., dated September 9, 2005, and containing 51 lots.

- J) To approve a final plat of the Spence Street Subdivision. The property is located on the northwest corner of Polk and Spence Streets as shown on plans by Carolina Cornerstone Surveying dated September 2, 2005, and containing 17 lots.
- K) To approve a final plat for the redivision of Lots 363 through 372 of the Sunset Heights Subdivision. The property is located on the northwest corner of Pollard Avenue and Melrose Drive as shown on plans by Carolina Cornerstone Surveying and Land Design dated September 8, 2005, and containing seven lots.
- L) Budget Amendment 2006-14 - North Carolina Department of Insurance Donation - SHIIP Program

BA2006-14

Increase Revenues:

10336.03	Donations Recreations Programs	\$1,000
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Increase Expenditures:

10626.11	Telephone	\$ 50
10626.33	Departmental Supplies	950

UNFINISHED BUSINESS:

- (2) A public hearing has been continued to consider rezoning from B-1, Neighborhood Business District, and B-2, General Business District, to CB, Conditional Business District, to allow a convenience store with restaurant and a laundromat. The property is located at 726 North Church Street as shown on Alamance County Tax Map 56-232, Lots 107 and 122.
(Continued from September 20, 2005, City Council Meeting)

PUBLIC HEARINGS:

- (3) A public hearing has been scheduled to consider the renewal of a Lease and Concession Agreement between the City of Burlington and the Burlington Baseball Club, Inc., that will be effective from May 1, 2006 until April 30, 2009.

- (4) A public hearing has been scheduled to consider adoption of a final resolution for sewer improvements on Pine Grove Drive from 140 feet (more or less) south of Glen Cove Court to Melody Lane.
- (5) A public hearing has been scheduled to consider adoption of a final resolution for sewer improvements on Melody Lane from Pine Grove Drive to West Davis Street.
- (6) A public hearing has been scheduled to consider rezoning from R-15, Residential District, to CB, Conditional Business District, to allow the development of Burlington Station permitting the following uses: amusements, automobile accessories/sales, bakeries, banks, child care facilities, cleaners, drive-in restaurants, flower/plant sales (not enclosed), medical offices, offices, photographic, physicians, restaurants, retail businesses, service, stores and Unified Business Developments. The property is located on the west side of University Drive (Western Loop) and on the east side of Rural Retreat Road as shown on Alamance County Tax Map 3-26, Lot 7. (ON APPEAL)

REQUESTS AND COMMUNICATION:

- (7) Mr. Rett Davis has requested to address the City Council regarding commercial landscaping in the City.